



## MINUTES

### CITY COUNCIL MEETING

**FEBRUARY 22, 2005**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:30 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ADDLEMAN.

#### PLEDGE OF ALLEGIANCE

MAYOR ADDLEMAN led the assembly in the Pledge of Allegiance to the Flag.

#### ROLL CALL

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Staff Present: City Manager Doug Prichard  
Assistant City Attorney Stephen Pfahler  
Assistant City Manager Sam Wise  
Planning Director David Wahba  
Interim Finance Director Mike Whitehead  
Administrative Analyst Greg Grammer

Others Present: Sheri Clewis, Park and Activities Commission

#### CEREMONIAL ITEMS

NONE

#### ROUTINE MATTERS

A. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF FEBRUARY 1, 2005

MAYOR ADDLEMAN requested a correction on Page 1, Paragraph 1:

"A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:30 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North Rancho Vista Elementary School Auditorium, 4323 Palos Verdes Drive North, by MAYOR ADDLEMAN."

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION MINUTES OF FEBRUARY 1, 2005 AS AMENDED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

B. CITY COUNCIL MINUTES OF FEBRUARY 8, 2005

COUNCILWOMAN MITCHELL requested a correction on Page 5, Paragraph 6:

"COUNCILWOMAN MITCHELL commented that greenwaste should be credited to the City for recycling. She cited an example of private tree trimming contractors and her concern that this may not occur in such instances noted her concern in the event a property owner hires a private tree trimmer as their greenwaste may be diverted elsewhere."

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE CITY COUNCIL MINUTES OF FEBRUARY 8, 2005 AS AMENDED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

#### C. DEMANDS AND WARRANTS – FEBRUARY

MAYOR ADDLEMAN moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE WARRANTS 36989 THROUGH 37044 FOR A GRAND TOTAL AMOUNT OF \$222,564.64 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### CONSENT CALENDAR

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE ITEMS A-C.

#### A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

#### B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 4, 2005

RECEIVED AND FILED.

#### C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 11, 2005

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

#### NEW BUSINESS

##### A. PLANNING COMMISSION MINUTES OF FEBRUARY 14, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF FEBRUARY 14, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

##### B. SALE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Recommendation: That the City Council adopt Resolution No. 2068 and enter into the agreement with the City of West Hollywood for authorizing the exchange of Community Development Block Grant funds for Fiscal Year 2005-06.

Interim Finance Director Whitehead provided a staff report (as per agenda material).

City Manager Prichard noted that a letter was sent to Senators Boxer and Feinstein urging their support to retain the CDBG Program. COUNCILWOMAN SEAMANS requested that a letter be sent to

Congressman Rohrabacher as well.

#### 1. RESOLUTION NO. 2068 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WITH THE CITY OF WEST HOLLYWOOD.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO ADOPT RESOLUTION NO. 2068.

City Manager Prichard read Resolution No. 2068 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### C. FY 2004-05 MID-YEAR BUDGET REVIEW

Recommendation: That the City Council receive and file the FY 2004-05 Mid-Year Budget Report.

Interim Finance Director Whitehead provided a staff report (as per agenda material).

After brief discussion, COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE FY 2004-05 MID-YEAR BUDGET REVIEW.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. Claudia McCulloch, 29441 South Bayend Drive, Rancho Palos Verdes, asked the COUNCIL to request that the Department of Toxic Substances and Sanitation Districts hold public participation meetings that are properly noticed to the community.

#### PUBLIC HEARINGS/MEETINGS

A. CONTINUED PUBLIC HEARING – ORDINANCE NO. 629 – SOLID WASTE COLLECTION, PROCESSING AND DISPOSAL

Recommendation: That the City Council: 1) Receive public testimony; 2) Close the public hearing; and 3) Adopt Ordinance No. 629 amending the Rolling Hills Estates Municipal Code relating to solid waste collection.

Administrative Analyst Grammer provided a staff report (as per agenda material).

Tom Judge, 28 Rollingwood, distributed his version of suggested amendments to the ordinance.

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN MITCHELL

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

Brief discussion ensued regarding late pick-up of containers by the resident and how to enforce the code as it relates to the date and time they should be brought in.

Assistant City Attorney Pfahler noted that this matter would be treated as any other misdemeanor violation through code enforcement.

City Manager Prichard noted that the City's policy is to gain compliance with City codes through cooperation rather than punishment.

#### 1. ORDINANCE NO. 629 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA, AMENDING SECTIONS 5.12, 8.12, 8.20, 8.24, 8.32, 8.36, 8.38, 10.28, 12.24, 15.04, 17.02, 17.07, 17.28, 17.32, 17.36, 17.37, 17.39, and 17.46 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE, RELATING TO SOLID WASTE.

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO AMEND SECTION 8.12.069 "SUBSTANDARD PROPERTY – DESCRIPTION" TO READ "ALL CARTS, BINS AND CONTAINERS USED TO COLLECT AND STORE SOLID WASTE..." AND ADOPT ORDINANCE NO. 629 AS AMENDED.

City Manager Prichard read Ordinance No. 629 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman  
OLD BUSINESS

#### A. AGREEMENT WITH MANAGEMENT PARTNERS, INC.

Recommendation: That the City Council approve the agreement with Management Partners, Inc., and authorize commencement of the two phases of the project as described not to exceed \$47,500.

Assistant City Manager Wise provided a staff report (as per agenda material).

John Baker, Management Partners, Inc., noted that this is their standard agreement and offered to answer any questions.

After brief discussion regarding clarification of travel expenses in Paragraph 15, COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO AMEND THE AGREEMENT WITH MANAGEMENT PARTNERS, INC., TO INCLUDE NON-REIMBURSEMENT OF TRAVEL EXPENSES IN PARAGRAPH 15 UNLESS AUTHORIZED BY THE CITY AND AUTHORIZE COMMENCEMENT OF THE TWO PHASES OF THE PROJECT AS DESCRIBED NOT TO EXCEED \$47,500.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

#### CITY ATTORNEY ITEMS

NONE

CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

A. COUNCILMAN ZERUNYAN noted that he serves on the Energy and Environment Committee of the Southern California Association of Governments (SCAG). He reported that SCAG is requesting a presentation with respect to port pollution as this is becoming a growing concern due to the proximity of the Long Beach and Los Angeles Harbor to the Peninsula as well as the South Bay. He noted that it is their desire to place pressure on federal officials in order to address this matter.

MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to

request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. MAYOR ADDLEMAN inquired as to the final committee assignments. City Manager Prichard indicated that this list will be distributed to the COUNCIL in their mail packet.

B. COUNCILWOMAN SEAMANS announced that the South Bay Cities Council of Governments (SBCCOG) Annual General Assembly is scheduled for Thursday, February 24 from 2:30-7:30 p.m. at the Norris Pavilion with the subject being energy efficiency. She invited Council Members, Commissioners, Committee Members, as well as the public to attend. Additionally, she noted that Supervisors Burke and Knabe will be in attendance.

CLOSED SESSION

NONE

ADJOURNMENT

At 8:35 p.m., MAYOR ADDLEMAN formally adjourned the City Council to a joint City Council/Planning Commission meeting on Monday, February 28, 2005 at 6:00 p.m. for the purpose of discussing mixed-use issues.

Submitted by, Approved by,

Hope J. Nolan Douglas R. Prichard  
Deputy City Clerk City Clerk

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